

HAMILTON COUNTY COUNCIL AGENDA
Wednesday, December 7, 2016

Regular Session 7:00 p.m.
COMMISSIONERS COURTROOM

REGULAR MEETING

- 1) Call to order and roll call
- 2) Note the presence of a quorum by County Auditor & Secretary to Council
- 3) Invocation & Pledge of Allegiance: Jim Dillon
- 4) Read and Approve Minutes of:
Regular Session-November 2, 2016
- 5) Public Comments
- 6) Committee / Officer Reports
 - President
 - Vice President
 - Highway
 - Finance
 - Personnel
 - Miscellaneous
- 7) Unfinished
- 8) Tabled Business
 - A. Additional Request COIT Distributive Shares Fund Clerk – Kathy Williams (Tabled 02/03/2016)
- 9) New Business
 - A. Approval of Vendor Claims
 - B. 2017 Council Appointments
 - C. 1000 County General Fund
 1. Assessor
 - a. Amend 144 (2017)
 - b. Transfer
 2. Clerk
 - a. Amend 144 (2017)
 3. Coroner
 - a. Transfer of Funds (3)
 4. Judicial Services
 - a. Amend 144 (2017)
 5. ISS
 - a. Transfer of Funds
 6. Surveyor
 - a. Transfer of Funds
 - D. 1023 Hamilton County Airport Authority Operating Fund
 1. Transfer of Fund (2)

- E. 1053 Solid Waste Management District Fund
 - 1. Transfer of Funds
- F. 1121 COIT Distributive Shares Fund
 - 1. Judicial Services
 - a. Amend 144 (2016)
 - b. Transfer of Funds
 - 2. EMA
 - a. Transfer of Funds
 - 3. Sheriff
 - a. Transfer of Funds (3)
 - 4. Probation
 - a. Transfer of Fund
- G. 1138 Cumulative Capital Development Fund
 - 1. Transfer of Funds (2)
- H. 1176 Highway Fund
 - 1. Transfer of Funds (2)
- I. 1222 Statewide E911 Fund
 - 1. Amend 144 (2017)
 - 2. Transfer of Funds (2)
- J. 1224 Reassessment Fund
 - 1. Amend 144 (2017)
- K. 4915 HC Employee Wellness Event Fund
 - 1. Transfer of Funds
- L. 9127 2016 Pre-Trial Supervision Grant
 - 1. Transfer of Funds

Open Public Hearing Concerning Additional Appropriations

10) Additional Appropriations and Reductions

- A. 1000 County General Fund (Requesting \$6,451,956) Amount available for Additional Appropriation \$21,564,890
 - 1. Commissioners (2) \$3,000,656
 - 2. Sheriff (1) \$3,450,000
 - 3. Voter Registration (1) 1,300
- B. 1024 HCPBC Lease Fund (Requesting \$5,000) Amount available for Additional Appropriation \$157,200
- C. 1121 COIT Distributive Shares Fund (Requesting \$18,000) Amount available for Additional Appropriation \$13,505,596
 - 1. Clerk (2) \$15,000
 - 2. Community Corrections (1) \$3,000
- D. 1138 Cumulative Capital Development Fund (Requesting \$1,429,947) Amount available for Additional Appropriation \$1,474,096

- E. 1186 Rainy Day Fund (Requesting \$3,941,978) Amount available for Additional Appropriation \$8,633,003
- F. 1229 LOIT Special Distribution Fund (Requesting \$344,170) Amount available for Additional Appropriation \$11,621,966 (2)
- G. 4596 T29401 146th Ramps West TIF (Requesting \$1) Amount available for Additional Appropriation \$293,563
- H. 4599 T29402 146th Ramps East TIF (Requesting \$1) Amount available for Additional Appropriation \$154,615
- I. 4603 Lease Rental / 2013 GO Series B Sinking (Requesting \$1) Amount available for Additional Appropriation \$3,142,644
- J. 4907 Highway COIT Fund (Requesting \$4,465,384) Amount available for Additional Appropriation \$4,465,384
- K. 8221 FHWA Reimbursement Fund (Requesting \$146,505) Amount available for Additional Appropriation \$146,516
 - 1. Additional (10)
 - 2. Reduction (8)
- L. 9128 Community Crossings Grant Fund (Requesting \$1,453,170) Amount available for Additional Appropriation \$1,453,170 (2)

Close Public Hearing

11) Announcements

Sheriff
Council Attorney
Auditor

ADA Notice: Hamilton County will, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so that they can participate equally in Hamilton County's public meetings.

For special accommodations for a meeting contact the ADA Facilities Coordinator/Safety Risk Manager at 317-770-1976 or at least two (2) business days prior to the scheduled meeting or event to request an accommodation.